

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
November 16, 2015
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. November 2, 2015 City Council Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, October 12, 2015
 - Economic Development Commission, October 20, 2015
 - Parks and Recreation Commission, October 22, 2015
 - Planning Commission, October 27, 2015
 - Human Rights Commission, October 28, 2015
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. Developer Escrow Reductions
7. Change Order #2 and Payment #4 (Final)—Lexington Avenue/County Road F Watermain, CP 15-06
8. Authorize Professional Services Agreement for Engineering Services—Watermain Relocation Associated with I-694 Third Lane Project, CP 15-10
9. Approval of Advance Resignation Notice Program

PUBLIC HEARING

10. Final Plat, Final PUD and Vacation of Public Easement—Southview Senior Living, 4710 Cumberland Street

GENERAL BUSINESS

11. Authorization to Publish an Intent to Franchise Notice for a Cable Franchise

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**